

City of Corunna
Regular Council Meeting
Tuesday, January 4, 2005

Present: Corey, Johnson, Spring, Mehigh, Sanderson, Wagner.

Absent: Runyan (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to accept the previous regular meeting minutes dated December 20, 2004 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Johnson seconded to approve the agenda as presented with the addition of Item No. 8) Consider Mayor's Request to be Excused From Meetings, Item No. 9) Consider Purchase Agreement from PTL Management, Item No. 10) Consider Don Mehigh's Request to be Excused from the January 18, 2005 Meeting, Item No. 11) Set Public Hearing to Repeal Section 50-141, Hunting Restrictions for February 7, 2005 at 7:15 p.m., Item No. 12) Set Public Hearing to Amend Section 50-140, Discharge of Weapons for February 7, 2005 at 7:45 p.m., and Item No. 13) Set Public Hearing to Amend Section 50-142, Manufacturing, Possession and Sale of Fireworks for February 7, 2005 at 8:00 p.m.

Roll call vote: Yes: Spring, Mehigh, Wagner, Johnson, Sanderson. No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Johnson seconded to approve the vendor disbursements dated December 30, 2004 as presented.

Roll call vote: Yes: Wagner, Spring, Sanderson, Mehigh, Johnson. No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF TINA JOHNSON TO THE CORUNNA FOURTH OF JULY

COMMISSION: Johnson moved, Sanderson seconded to approve the appointment of Tina Johnson to the Corunna Fourth of July Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner.

No: None.

Motion CARRIED

CONSIDER 2004/2005 BUDGET AMENDMENT 1, RESOLUTION NO. 010405-01: Wagner moved, Sanderson seconded to approve the following resolution as presented:

RESOLUTION 010405-01

RESOLUTION AMENDING THE 2004/2005 BUDGET

WHEREAS, The City Council of the City of Corunna desires to Amend the 2004/2005 Budget to Adjust Departmental Expenditures within the Original General Fund Appropriation;

NOW THEREFORE BE IT RESOLVED, that the budget for the City fiscal year beginning July 1, 2004 after recommendation by the City Manager be amended by the City Council as described as follows:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	General Fund	\$1,680,984	\$1,680,984

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	City Council	\$63,486	\$44,906
172	City Manager's Office	\$104,150	\$103,251
203	Internal Services	\$68,327	\$71,811
215	City Clerk's Office	\$78,808	\$77,089
253	City Treasurer's Office	\$67,413	\$69,787
257	Assessment/Planning/Review	\$65,728	\$64,578
262	Elections	\$7,400	\$10,000
265	Municipal Building	\$46,741	\$51,641
301	Police	\$390,409	\$426,775
441	Public Works	\$274,042	\$276,679
751	Parks & Recreation	\$70,642	\$64,392
955	Retiree's Benefits	\$33,480	\$27,219
967	City Services	\$208,653	\$191,153

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, to amend the following fund appropriations:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
213	Municipal Building	\$37,500	\$67,500
215	Forest Commission	\$0	\$5,000
216	Heritage Park	\$5,500	\$18,500
271	Library Fund	\$84,640	\$40,513

Roll call vote:

Yes: Mehigh, Spring, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER DDA REQUEST FOR USE OPTION OF OLMSTED COMMUNITY ROOM:

Wagner moved, Johnson seconded to approve the request by the Corunna Downtown Development Authority for use and one year option to lease the Olmsted Community Room at the rate of \$8.00 per square foot per year with the DDA paying all utilities, taxes, expenses and any remodeling needs for a lease period not to exceed two years and with the DDA responsible for returning the premises to the current state and condition after any such use.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Spring.

No: None.

Motion CARRIED

CONSIDER PURCHASE OF VISION STICK FOR MANHOLE INSPECTION: Mehig moved, Wagner seconded to table the purchase of a Vision Stick to the first regular meeting in February.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring, Mehig.

No: None.

Motion CARRIED

CONSIDER ELECTION INSPECTOR WAGER COMPARISON: Mehig moved, Sanderson seconded to increase the Election Workers and Board of Review compensation to \$8.00 per hour with an extra \$15.00 per election for Election Chairpersons.

Roll call vote:

Yes: Spring, Mehig, Wagner, Sanderson.

No: Johnson.

Motion CARRIED

CONSIDER CLERK/TREASURER POSITION: Wagner moved, Johnson seconded to appoint Nichole Cowdrey to the City of Corunna Clerk-Treasurer position effective July 1, 2005.

Roll call vote:

Yes: Wagner, Spring, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF DAWN RODRIGUEZ TO THE CORUNNA FOURTH OF JULY COMMISSION: Johnson moved, Sanderson seconded to approve the appointment of Dawn Rodriguez to the Corunna Fourth of July Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Spring, Wagner.

No: None.

Motion CARRIED

CONSIDER MAYOR'S REQUEST TO BE EXCUSED FROM MEETINGS: Johnson moved,

Wagner seconded to excuse Mayor Corey from regular duties for a consecutive 60-day period beginning February 1, 2005 and specifically excused from regular Corunna City Council meetings on February 7, 2005; February 23, 2005; March 7, 2005; and March 21, 2005.

Roll call vote:

Yes: Mehigh, Spring, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER PURCHASE AGREEMENT FROM PTL MANAGEMENT: Mehigh moved,

Wagner seconded to authorize the sale of the Strawsine Industrial Complex to PTL Land Management in a cash out amount of \$650,000 and authorize the City Manager and/or Mayor and/or Clerk to sign the papers and to close within 30 days.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Spring.

No: None.

Motion CARRIED

CONSIDER COUNCILPERSON MEHIGH'S REQUEST TO BE EXCUSED FROM THE

JANUARY 18, 2005 MEETING: Johnson moved, Wagner seconded to excuse Councilperson Mehigh from the January 18, 2005 meeting.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Spring, Mehigh.

No: None.

Motion CARRIED

SET PUBLIC HEARING TO REPEAL SECTION 50-141, HUNTING RESTRICTIONS FOR

FEBRUARY 7, 2005 AT 7:15 P.M.: Johnson moved, Wagner seconded to set a public hearing to repeal Section 50-141, Hunting Restrictions for February 7, 2005 at 7:15 p.m.

Roll call vote:

Yes: Spring, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

SET PUBLIC HEARING TO AMEND SECTION 50-140, DISCHARGE OF WEAPONS FOR

FEBRUARY 7, 2005 AT 7:45 P.M.: Wagner moved, Johnson seconded to set a public hearing to amend Section 50-140, Discharge of Weapons for February 7, 2005 at 7:45 p.m.

Roll call vote:

Yes: Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

SET PUBLIC HEARING TO AMEND SECTION 50-142, MANUFACTURING, POSSESSION

AND SALE OF FIREWORKS FOR FEBRUARY 7, 2005 AT 8:00 P.M.: Johnson moved, Wagner seconded to set a public hearing to amend Section 50-142, Manufacturing, Possession and Sale of Fireworks for February 7, 2005 at 8:00 p.m.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Spring, Wagner.

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Sanderson seconded to adjourn. Roll call vote: Yes: Mehig,
Spring, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:53 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK